

draft



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**February 29, 2008**  
**Port Orford, Oregon**

**A G E N D A**

- I. PRELIMINARY**
  - A. Call to Order
  - B. Roll Call – Determination of Quorum
  - C. Approval of Agenda
  - D. Approval of Minutes – 1/25/2008
  
- II. CONSENT AGENDA** *(one motion to approve)*
  - A. List of General & Operating Checks – 1/2008
  - B. Write Off List – 2/19/2008
  - C. List of New Members – 1/2008
  - D. Cooperative Attorney's Invoice(s)
  - E. GM's & Directors' Expenses – 1/2008
  
- III. MANAGER'S REPORT**
  - A. Form 7 – 1/2008
  - B. Statement of Operations
  - C. Status of Funds
  - D. Power and Service Data
  - E. Outage Report
  - F. Safety Report
  - G. Business & Community Contacts
  
- IV. OLD BUSINESS**
  
- V. ITEMS OF BUSINESS**
  - A. FASB 71 Options - Discussion
  - B. Wholesale Power Issues – PNGC/BPA
  - C. Policy Committee Recommendations - discussion  
Reorganize, update & replace policy bulletins
  - D. Rate Discussion – Declining Block Rate
  - E. Tree Cutting Claim
  - F. Radio Ads
  - G. Report on Phone & Outage Response Procedures &  
CRC Procedures & Progress
  - H. Unclaimed Capital Credits Advertising Update
  - I. FEMA Update

- J. Phyllis Templeton Memorial - Discussion
- K. Annual Meeting – Nominating Committee Appointment Process
- L. By-Laws Committee Recommendation
  - Proposed By-Laws Amendments
- M. Miscellaneous Issues

**VI. MEETINGS ATTENDED**

- A. 2/4-6/2008 – PNGC Board Meeting – Portland OR – Roger
- B. 2/7/2008 – CCEC Town Hall Meeting – Port Orford OR – Roger, Daryl & Gary
- C. 2/19-27/2008 – NRECA Annual Meeting, Anaheim, CA – John & Roger

**VII. ADJOURN**